

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 9, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented a Certificate of Recognition to Clermont County Common Pleas Administrative Judge William Walker in recognition upon being named “2009 Trial Judge of the Year” by the Southwest Ohio Trial Lawyers Association. The Board commended Judge Walker for his many years of service and the solid reputation which he has built for the Clermont County Court of Common Pleas.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 217-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **217-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor **12/07/09 in the total amount of \$1,715,692.61**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...DESIGNATION OF APPOINTMENT(S) AND/OR REAPPOINTMENT(S) TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...09-1130-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Family Services Planning Committee for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement the Ohio Works First Program pursuant to Section 329.06 of the Ohio Revised Code and other programs established under Chapters 5107 and 5108 of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Ben Capelle , Director Clermont Transportation Connection 4003 Filager Road Batavia, Ohio 45103	01/01/10 through 12/31/11
Matthew Van Sant , President Clermont Chamber of Commerce 4355 Ferguson Drive, Suite 150 Cincinnati, Ohio 45245	01/01/10 through 12/31/11
Regina Campbell , Managing Attorney Legal Aid Society of Greater Cincinnati Donald P. Klekamp Community Law Building	01/01/10 through 12/31/11

215 E. Ninth Street, Suite 200 Cincinnati, Ohio 45202	
Jimmi McIntosh , Supervisor* Clermont County Educational Service Center Adult Education Programs 2400 Clermont Center Drive Batavia, Ohio 45103	01/01/10 through 12/31/11

(*New Appointment)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 218-09/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...09-1201-005...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **218-09** resolving to certify delinquent utility charges in the amounts of \$12,995.68 for Sewer Charges, \$6,280.33 for Water Charges, and \$11,951.46 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
RESOLUTION DETERMINING PERSONAL PROPERTY IS
UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY
FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF
SAME BY INTERNET AUCTION WITH GOVDEALS, INC...09-1202-
002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits “A”, “B”, “C”, “D”, “E” and “F”, and to authorize David L. Spinney, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING STEPHEN H. RABOLT, ACTING DIRECTOR, CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY, TO ACTIVATE THE CLERMONT COUNTY EMERGENCY OPERATIONS CENTER IN AND AS IT RELATES TO ANTICIPATED INCLEMENT WEATHER CONDITIONS...09-1209-006...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Stephen H. Rabolt, Acting Director, Clermont County Emergency Management Agency, to activate the Clermont County Emergency Operations Center, if necessary, in and as it relates to proposed or anticipated inclement weather conditions this date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 219-09/RESOLUTION APPROVING EXECUTION OF THE GRANT CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2010 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM (PROJECT NUMBER EHTA-0013-010-101) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO, HERETOFORE RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 09/28/09...09-0915-001...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **219-09** resolving to approve the Grant Contract by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2010 Ohio Elderly and Disabled Transit Fare Assistance Program, Project Number EHTA-0013-010-101, which provides for public transportation services at a reduced fare for elderly and disabled passengers in Clermont County, Ohio, in the amount of \$26,699.00 for Calendar Year 2010, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Formula Grant Program, funded by Amended Substitute House Bill 66 enacted by the 126th Ohio General Assembly, heretofore authorized to be executed by Edwin H. Humphrey, President of the Board of County Commissioners, on 09/28/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...EXECUTION OF LETTER OF SUPPORT TO THE GREATER CINCINNATI FTZ INC. FOR INCLUSION OF CLERMONT COUNTY WITHIN THE SERVICE AREA OF FOREIGN-TRADE ZONE #46...09-1203-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Letter of Support to the Greater Cincinnati FTZ Inc., 300 Carew Tower, 441 Vine Street, Cincinnati, Ohio 45202 for inclusion of Clermont County within the Service Area of Foreign-Trade Zone #46 to provide flexibility in providing Foreign Trade Zone benefits to companies throughout Clermont County and to provide expedited approval of new foreign trade zone designations and to enhance business attraction and retention opportunities in Clermont County as set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, BY EASTGATE FRINGE LAND JOINT VENTURE RELATIVE TO PARCEL NUMBER 41-31-05D-154 LOCATED ON OLD STATE ROUTE 74 IN UNION TOWNSHIP...09-1203-001...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, by Eastgate Fringe Land Joint Venture, 25425 Center Ridge Road, Westlake, Ohio 44145 for roadway purposes relative to the development of land by Eastgate Fringe Land Joint Venture located in Union Township in and as it relates thereto:

Owner	Parcel Number	Compensation
Eastgate Fringe Land Joint Venture 25425 Center Ridge Road Westlake, Ohio 44145	41-31-05D-154 Property Location: Old State Route 74	Perm Donated

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FELICITY CEDRON ROAD IN FRANKLIN TOWNSHIP...09-1204-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Felicity Cedron Road in Franklin Township for the period of **Monday, 12/14/09, through Friday, 12/18/09**, for bridge repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY AUDITOR...RENEWAL AGREEMENT WITH TYLER TECHNOLOGIES, INC., COLE, LAYER, TRUMBLE (CLT) DIVISION FOR THE PROVISION OF MAINTENANCE AND/OR TECHNICAL SUPPORT SERVICES FOR VARIOUS SOFTWARE SYSTEMS FOR SAME...07-0307-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to execute the Renewal Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., Cole Layer Trumble (CLT) Division, 3199 Klepinger Road, Dayton, Ohio 45406, previously ratified by the Board of County Commissioners on 03/14/07, amended on 07/11/07, and subsequently renewed on 12/19/07 and 12/17/08, for the provision of maintenance and/or technical support services for various software systems currently installed in the County as outlined below, for a total amount not to exceed \$116,940.00, effective for the period of 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore:

Support Services	Amount
Integrated Assessment System (IAS) Maintenance Support	\$ 71,400.00
Landisc Support	\$ 6,710.00
iCare Internet Software Support	\$ 3,240.00
iCare Hosting & Update Services	\$ 24,910.00
iEnable Software Support	\$ 4,140.00
Oracle Annual Technical Support	\$ 6,540.00
Total	\$116,940.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY SHERIFF...CONTRACT WITH BI INCORPORATED FOR THE PROVISION OF ELECTRONIC MONITORING SERVICES AND EQUIPMENT OF INDIVIDUALS SUBJECT TO A PROTECTION ORDER ISSUED BY THE CLERMONT COUNTY COURT OF COMMON PLEAS...09-1209-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sheriff A. J. Rodenberg, Jr., with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Contract by and between the County of Clermont, Ohio, and BI Incorporated, 6400 Lookout Road, Boulder, Colorado 80301 for the provision of electronic monitoring services and equipment of individuals subject to a protection order issued by the Clermont County Court of Common Pleas pursuant to and in compliance with Section 2903.214 of the Ohio Revised Code at a cost not to exceed \$25,000.00 for a period of one year effective upon execution thereof and in accordance with the terms and conditions set forth therein and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR TIMOTHY R. RUDD FOR CLERK OF THE CLERMONT COUNTY MUNICIPAL COURT...09-1201-004...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept Public Official Bond Number 5065940 in the amount of \$6,000.00 for Timothy R. Rudd for Clerk of the Clermont County Municipal Court, the amount of which was determined by the Judges of the Clermont County Municipal Court on 11/16/09, for the term 01/01/10 through 12/31/15, pursuant to Section 1901.31 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$475.00 to the C. Edward Lovins Insurance Agency Inc., 122 Water Street, Milford, Ohio 45150. Public Official Bond to be filed in the Office of the County Treasurer.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENTS TO THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...02-0808-003, 04-1029-005, AND 05-1026-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to **re-appoint Shelia Madden**, 612 Paxton Avenue, Loveland, Ohio 45140, **Laurie Benintendi**, 4801 Beechwood Farms Drive, Cincinnati, Ohio 45244, and **Gregory W. Carson**, 4279 North Ellis Road, Batavia, Ohio 45103 to serve on the Clermont County Board of Developmental Disabilities, each for a full four year term effective 01/01/10 through 12/31/13 pursuant to and in compliance with Section 5126.026 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF BID FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2010 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO, AND EXECUTION OF CONTRACT RELATIVE THERETO...09-1022-001...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to award the bid for the provision of services or facilities to be provided to the senior citizens of Clermont County, Ohio, as those persons are defined in the "Older American's Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2010, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, pursuant to the specifications therefore, to Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, for their bid received on 11/19/09 for the full amount of the net proceeds of the 1.3 mill tax levy for senior citizens collected in 2010, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the issuance of a

purchase order relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Treasurer J. Robert True and/or Staff DC# 09-1202-001	County Treasurers Association of Ohio	\$2,449.88	01/01/10 through 12/31/10
Building Inspection Department Raymond Sebastian and/or Staff DC#09-1201-003	Water Management Association of Ohio	\$180.00	01/01/10 through 12/31/10
	International Code Council, Inc.	\$280.00	08/01/10 through 07/31/11
	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$315.00	01/01/10 through 12/31/10
	International Association of Electrical Inspectors	\$105.00	09/01/10 through 08/31/11
	National Fire Protection Association	\$150.00	08/01/10 through 07/31/11
Building Inspection Department Carl Lamping DC#09-1201-003	National Fire Protection Association	\$150.00	12/01/10 through 11/30/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of eligible expenses for participation by the following Departments and/or Staff, in and as it relates to reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2010, pursuant to the current Policy and Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
Building Inspection Department Raymond Sebastian, Chief Building Official Carl Lamping, Assistant Building Director DC#09-1201-002	Building Inspection Department Meetings and Seminars
Office of Technology, Communications and Security Stephen H. Rabolt and/or Staff DC# 09-1201-001	Ohio County Archivists and Records Managers Association Ohio Emergency Management Agency (OEMA) Urban Area Security Initiative (UASI)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ (128,700.00)	General Fund Legislative & Executive Non-Recurring	100-1308-7000	Reimbursements/Transfers/ Advances
\$ 25,000.00	General Fund Legislative & Executive Grants/Transfers/Advances	100-1018-5112	Regular Salary
\$ 5,000.00	General Fund Legislative & Executive Grants/Transfers/Advances	100-1018-5200	Fringe Benefits
\$ 75,000.00	General Fund Public Safety Grants	100-4018-5112	Regular Salary
\$ 20,000.00	General Fund Public Safety Grants	100-4018-5200	Fringe Benefits
\$ 2,100.00	General Fund Domestic Relations Court	100-2130-5200	Fringe Benefits
\$ 1,600.00	General Fund Juvenile Court	100-2140-5200	Fringe Benefits

BUDGET TRANSFER OF FUNDS:

\$ 900.00	From General Fund 100-1070-5121 to 100-1070-6100 (Board of Elections Overtime to Maintenance & Repair)
\$ 10,000.00	From General Fund 100-4010-6100 to 100-4010-5121 (Communications Center Maintenance & Repair to Overtime)

\$ 21,372.00	From General Fund 100-1308-7000 to 100-4110-5132 (Legislative & Executive Non-Recurring Reimbursements/Transfers/Advances to Common Pleas Adult Probation Retirement Payout)
\$ 500.00	From Water Revenue Fund 601-8550-5300 to 601-8550-5121 (Water Administration Purchased Services to Overtime)
\$ 7,500.00	From Sewer Revenue Fund 602-8530-5300 to 602-8540-5121 (Sewer Administration Purchased Services to Sewer Treatment Overtime)
\$ 100,000.00	From Sewer Construction Fund 651-8511-6600 to 651-8511-5300 (Capital Outlay to Purchased Services)

CASH TRANSFER OF FUNDS:

\$ 110,021.97	From Sewer Revenue Fund 602-8530-7310 to Water Revenue Fund 601-0601-4871
\$ 18,662.07	From Water & Sewer Combined Services Fund 603-8520-7310 to Water Revenue Fund 601-0601-4871

REPAYMENT OF CASH ADVANCE DATED 11/25/2008:

\$ 4,923.00	From Sycamore Park Expansion Fund 435-9709-7222 to Park District Fund 226-0226-4963
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO 2010 ANNUAL APPROPRIATION RESOLUTION NUMBER 211-09...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve an increase of \$64,296.00 in Special Revenue Funds and a decrease in Capital Projects Funds of \$487,344.00 for a net reduction of \$423,048.00 in the 2010 Annual Appropriation (Resolution Number 211-09), previously adopted by the Board of County Commissioners on 11/23/09, as follows:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

\$ 46,821.00	Title IV-E Contract Fund	282-4146-5112	Regular Salary
\$ 17,475.00	Title IV-E Contract Fund	282-4146-5200	Fringe Benefits
\$ (487,344.00)	CTC Capital Improvement Fund	434-1019-6600	Capital Outlay

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BUILDING INSPECTION DEPARTMENT

James Young: One (1) day – Dublin, Ohio – 2009 Ohio Manufactured Homes Association Installer & Inspector Continuing Education Class – Total expenses not to exceed \$124.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **10/26/09** carried with Commissioners Croswell and Humphrey voting affirmatively thereon. Commissioner Proud abstained.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Sessions of **10/28/09 and 11/30/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:33 P.M. PURSUANT TO SECTIONS 121.22(G)(1) AND 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING THE CONSIDERATION OF EMPLOYMENT OF A PUBLIC EMPLOYEE AND TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:54 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **12/09/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:55 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 12/09/09